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Meeting Minutes

Faculty Senate

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## January 2003

University of Mississippi. Faculty Senate

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## Minutes of the Meeting of the Senate of the Faculty

Thursday, January 16, 2003, 7:00 p.m., Room 108, Law School

Meeting called to order with a quorum at 7:00 p.m.

*Present:* Edmund Acevedo, Donna Adler, Aileen Ajootian, John Bentley, Nancy Bercaw, Luca Bombelli, Judith Cassidy, Wei-Yin Chen, Daisy Cheng, Laurie Cozad, Gregg Davidson, Michelle Emanuel, Matthew Hall, Amy E. Mark, Clifford Ochs, Michael Ponton, Anne Quinney, James Reid, David Rock, Bobbie Smothers, Warren Steel, Ken Sufka, Diane Tidwell, Charles West, Nancy Wiggers, Dawn Wilkins

*Absent:* Milam Aiken\*, Brahram Alidaee, Julie Aubrey, Bonnie Avery, Deborah Barker\*, Victoria Bush\*, Steven Davis, Kirsten Dellinger\*, Rick Elam\*, Kris Gilliland\*, Ahmed Kishk, Charles Ross, John Schetz, Annette Trefzer\*, Joseph Urgo\*

\* *Prior notification*

### I. Old Business

**A. Minutes** of the December 5, 2002 Senate meeting were approved without dissent.

[minutes\\_20021200.html](#)

### II. Election of Officers

#### A. Election of Chair

David Rock nominated by Senator Mark/2nd Senator Wilkins; Senator David Rock elected by acclamation.

#### B. Election of Chair-Elect

Edmund Acevedo nominated by Senator Adler/2nd Senator Ochs; Senator Edmund Acevedo elected by acclamation.

#### C. Election of Secretary/Treasurer

Amy E. Mark nominated by Senator Adler/2nd Senator Sufka; Senator Amy E. Mark elected by acclamation.

### III. Announcements

**A.** Proposal from Office of the Provost for additional winter semester: under discussion. Information will be posted to Senate web site or mailed to Senators ASAP.

### IV. New Business

**A. Caucus by Senate Committees to elect chairs postponed** until Senators indicate subcommittee preferences.

Appointments based on preferences will be made by the Executive Committee by the February 2003 Senate meeting.

**B. Caucus by Schools and Liberal Arts Groups** to elect members of the Elections Committee and the Committee on Committees. Results:

<b>The University Committee on Committees Chair, Ken Sufka</b>	<b>The Committee on Elections Chair, Nancy Wiggers</b>
Accountancy: Judith Cassidy Applied Sciences: Charles West Business: Education: Michael Ponton Engineering: Gregg Davidson Law: Matthew Hall Library: Michelle Emanuel Liberal Arts I: Luca Bombelli Liberal Arts II: Joseph Urgo Liberal Arts III: Ken Sufka Pharmacy: Steven Stodghill	Accountancy: Rick Elam Applied Sciences: Edmund Acevedo Business: Education: Nancy Wiggers Engineering: Dawn Wilkins Law: Donna Adler Library: Daisy Cheng Liberal Arts I: Steven Davis Liberal Arts II: Julie Aubrey Liberal Arts III: Charles Ross Pharmacy: John Schetz

Meeting adjourned at 7:45 p.m.

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